MINUTES

OF

PUTNAM COUNTY COMMISSION

MAY 15, 2023

Prepared by:

Wayne Nabors Putnam County Clerk 121 S Dixie Avenue Cookeville, TN 38501

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: That on May 15, 2023 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding, the Chairman Ben Rodgers, and the County Clerk, Wayne Nabors.

Putnam County Sheriff's Department Major Jim Eldridge called the meeting to order.

The Chairman, Ben Rodgers recognized Mardell Brown, for the Invocation.

The Chairman, Ben Rodgers recognized Commissioner Terry Randolph to lead the Pledge to the Flag of the United States of America.

The Chairman asked the Commissioners to signify their presence at the meeting and the following were present:

PRESENT:

Jonathan A.D. Williams A J Donadio

Fred Vondra Grover N Bennett Jr. Sam Sandlin Danny Holmes Ron Chaffin Ben Rodgers David Gentry Dale Moss Chevin Eldridge Robert Riddle Theresa Tayes Kim Bradford Ken Hall Terry Randolph Vinnie Faccinto Darren Wilson Junior Phipps Cathy Reel Chris Cassetty David Andrews

Adam Johnson

ABSENT:

Kathy Dunn

The Clerk announced that twenty-three (23) were present and one (1) absent. Therefore, the Clerk declared a quorum.

MOTION RE: APPROVE THE AGENDA

Commissioner Kim Bradford moved and Commissioner Chris Cassetty seconded the motion to approve the Agenda of the May 15, 2023 Meeting of the Putnam County Board of Commissioners.

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE HELD AT THE COURTHOUSE

Regular Monthly Session Monday, May 15, 2023 Presiding: Honorable Ben Rodgers Commission Chairman

- 1. Call to Order Sheriff Eddie Farris
- 2. Invocation

District 10

3. Pledge to the Flag of the United States of America

District 10

- 4. Roll Call County Clerk Wayne Nabors
- 5. Approval of the Agenda
- 6. Approval of the Minutes of Previous Meeting
- 7. Unfinished Business and Action Thereon by the Board
 - A. Report of Standing Committees
 - 1. Planning Committee
 - 2. Fiscal Review Committee
 - 3. Nominating Committee
 - B. Report of Special Committees
 - C. Other Unfinished Business
- 8. New Business and Action Thereon by the Board
 - A. Report of Standing Committees
 - 1. Planning Committee
 - 2. Fiscal Review Committee
 - a. Recommends approval of budget amendments to the County General Fund.
 - b. Recommends approval of budget amendments to the General Purpose School Fund and School Nutrition Fund.
 - c. Recommends approval of budget amendments to the Archives Fund.
 - d. Recommends approval of budget amendments to the Parks and Recreation Fund.
 - e. Recommends approval of the resolution authorizing a two dollar electronic filing fee by the Register of Deed's Office.
 - 3. Nominating Committee
 - **B. Report of Special Committees**
 - C. Resolutions
 - D. Election of Notaries
 - E. Other New Business
- 9. Announcements and Statements
- 10. Adjourn

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Fred Vondra moved and Commissioner A J Donadio seconded the motion to approve the Minutes of the April 17, 2023 Meeting.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE None

FISCAL REVIEW COMMITTEE None

NOMINATING COMMITTEE None

REPORT OF SPECIAL COMMITTEES

OTHER UNFINISHED BUSINESS

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE There was no items to consider at the May 15, 2023 meeting.

FISCAL REVIEW COMMITTEE

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND

Commissioner Kim Bradford moved and Commissioner Chris Cassetty seconded the motion.

(SEE ATTACHED)

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams A J Donadio

Grover N Bennett Jr. Fred Vondra Danny Holmes Sam Sandlin Ben Rodgers Ron Chaffin Dale Moss David Gentry Chevin Eldridge Robert Riddle Theresa Tayes Kim Bradford Terry Randolph Ken Hall Darren Wilson Vinnie Faccinto Cathy Reel Junior Phipps David Andrews Chris Cassetty

Adam Johnson

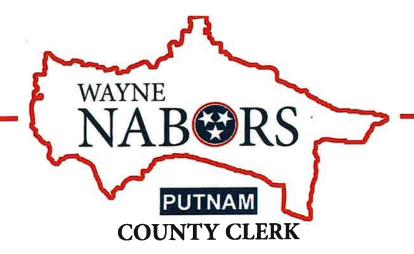
ABSENT:

Kathy Dunn

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, and one (1) absent. Therefore, the Clerk declared the same to have passed.

BUDGET AMENDMENT COUNTY GENERAL FUND

County General Expenditures	<u>Debit</u>	<u>Credit</u>
52500 County Clerk 719 Office Equipment		8,600.00
Fund Balance 34515 County Clerk Reserve	8,600.00	
See Memo from County Clerk, Wayne Nabors		
54310 Fire Department 790 Other Equipment 189 Other Salaries and Wages	7,000.00	7,000.00
See Letter from Fire Chief, Tom Brown		
Total	\$ 15,600.00	\$ 15,600.00



DATE:

May 1, 2023

TO:

Fiscal Review Committee - Board of Commissioners

SUBJECT:

Budget Item Transfer Request - May 2023 Meeting

Please allow this to serve as my request to transfer the following:

1. Transfer \$8,600 - FROM: 34515 - (County Clerk Computer Fund) **TO:** 52500 – 719 – Office Equipment

Thank you....

Wayne Nabors County Clerk



Putnam County Fire Department

Fire Chief Thomas Brown

700 County Services Drive Cookeville, Tennessee 38501 Phone: 931-528-1200 – Fax: 931-528-7913 Cell 931-979-1153

tbrown@putnamcountytn.go

5/8/2023 Putnam County Commission

The Fire Department respectfully requests to move \$7000.00 from 54310-790 to 54310-189. These funds are needed to pay out vacation time for a Full Time Employee that has left the department. Should there be any question please contact me.

Respectfully,

Chief Thomas Brown

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE GENERAL PURPOSE SCHOOL FUND AND SCHOOL NUTRITION FUND

Commissioner Kim Bradford moved and Commissioner Chris Cassetty seconded the motion.

(SEE ATTACHED)

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams A J Donadio

Fred Vondra Grover N Bennett Jr.
Sam Sandlin Danny Holmes
Ron Chaffin Ben Rodgers
David Gentry Dale Moss
Chevin Eldridge Robert Riddle

Theresa Tayes

Ken Hall

Vinnie Faccinto

Junior Phipps

Cathy Reel

Chris Cassetty

Kim Bradford

Terry Randolph

Darren Wilson

Cathy Reel

David Andrews

Adam Johnson

ABSENT:

Kathy Dunn

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, and one (1) absent. Therefore, the Clerk declared the same to have passed.

Department of Education Putnam County

Mr. Corby King, Director of Schools

Board of Education Kim Cravens, Chair Dawn Fry, Vice-Chair 1400 East Spring Street Cookeville, Tennessee 38506-4313 Phone (931) 526-9777 FAX (931) 372-0391 Board Members Kerry Ledbetter David McCormick Lynn McHenry Jill Ramsey

May 5, 2023

Honorable Commissioners Putnam County Courthouse Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the following budget amendment to the General-Purpose School Fund (141) and the School Nutrition Fund (143).

Sincerely,

Mark McReynolds

Putnam County Board of Education

Enclosures:

- To reallocate Special Education Budget for Year-End spring cleanup.
- To reallocate ISM Grant from the State for various personnel benefit needs.
- To adjust School Nutrition budget for projected revenue and expenditure needs.

BOE approved I.C.1.a. 514/23

DATE: May 2023

Putnam County, Budget Amendment, Line Item Transfer Authorization Form

Special Education

Department:

105.00 2,050.00 319,317.74 83,300.00 567,596.18 630,689.75 110,161.89 406,753.33 2,895.00 197,252.72 451,416.37 9,609,415.27 1,438,425.67 28,333.91 5,371,117.7 Approval Amount Requested 82,000.00 10,000.00 895.00 97,845.00 4,950.00 Increase 97,845.00 30,000.00 8,000.00 21,000.00 15,000.00 1,000.00 5,000.00 950.00 15,000.00 1,000.00 895.00 Decrease 645,689.75 3,000.00 334,317.74 407,753.33 73,300.00 2,000.00 562,646.18 205,252.72 115,161.89 1,000.00 9,609,415.27 472,416.37 1,356,425.67 29,333.91 Approved Amount 5,401,117.71 Current Other Salaries and wages Contracts with Parents 72710-499-01605 | Materials and Supplies Account Description Medical Personell State Retirement Social Security Career ladder **Psychologist** Pathologist Contracts Medicare Medical Dental 72710-313-01605 Account # 71200-208 72220-124 72220-399 71200-116 71200-189 71200-201 71200-204 71200-212 72220-117 72220-131 71200-207 71200-171 Item # Fund # 141 141 141 141 141 141 141 141 141 141 141 141 141 141 9 13 7 12 4 က 4 S 9 ω တ $^{\circ}$

Explanation: To reallocate funds for Spring Clean up

Requested by: Sheri Roberson, Supervisor

Reviewed by: Thu Mun-

Action by Fiscal Review Committee: None Required

Action by County Commission:

None Required

Assistant Director

Recommended for Approval:

Official / Department Head

385 approved II. C. 1. b.

Date: April 20, 2023

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Career & Technical Education ISM Grant

Requested	\$90,715.76	\$970.00	\$36,019.00	\$10,981.00	\$39,115.76	\$970.00	\$320.00	\$100,702.97	\$970.00	\$350.00	\$33,114.56	\$8,100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$322,329.05
Dorrosco	\$650.00		\$8,981.00		\$850.00			\$850.00			\$2,000.00																	\$13.331.00
pacoron	2000	\$650.00		\$8,981.00		\$650.00	\$200.00		\$650.00	\$200.00		\$2,000.00																\$13.331.00
Current Approved Amount	\$91,365.76	\$320.00	\$45,000.00	\$2,000.00	\$39,965.76	\$320.00	\$120.00	\$101,552.97	\$320.00	\$150.00	\$35,114.56	\$6,100.00																\$322,329.05
Accordance Description	Certified Teachers	TCRSS	Transportation Equipment	Other Supplies and Materials	Certified Teachers	TCRSS	Dental	Certified Teachers	TCRSS	Dental	Certified Teachers	Other Salaries Wages																TOTALS:
# 1010000	141 E 71300 116 C00 02518 037	141 E 71300 217 000 02518 037	141 E 72710 729 000 02518 037	141 E 71300 499 000 02518 037	141 E 71300 116 000 02518 055	141 E 71300 217 000 02518 055	141 E 71300 208 000 02518 055	141 E 71300 116 000 02518 090	141 E 71300 217 000 02518 090	141 E 71300 208 000 02518 090	141 E 71300 116 000 02518 100	141 E 71300 189 000 02518 100																
# 1000		T	141	141	141	141	141	141	141	141	141	141																
# 000	-	2	3	4	5	9	7	æ	6	10	11	12	13	4	15	16	17	18	19	20	21	22	23	24	25	56	27	

Move monies to fund TCRSS benefits for CHS, MHS and UHS employees, and to fund Dental benefits for MHS and UHS employees. Explanation:

Chief Financial Officer Car 1 Requested by: Reviewed by:

None Required

Action by County Commission:

Action by Fiscal Review Committee:

None Required

Official / Department Head

Recommended for Approval:

BOE approved V.C.4.a. 5/4/23

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department Food Service

24-Apr-23

52 20	100 111 1110	A Description	Current			Requested Approval Amount
Item#	Account #	Account Description	Approved Amount	Increase	Decrease	Approval Amount
4	143 R 43521	LUNCH PAYMENTS-CHILDREN	990,000.00	MACCOLOG		990,000.00
1		LUNCH PAYMENTS-ADULTS	47,000.00			47,000.00
2	143 R 43522	INCOME FROM BREAKSFAST	47,000.00	1,000.00		1,000.00
3	143 R 43523	A LA CARTE SALES	230,000.00	470,000.00		700,000.00
4	143 R 43525		66,000.00	410,000.00		66,000.00
5	143 R 46520	STATE MATCHING	3,002,000.00	185,000.00		3,187,000.00
6	143 R 47111	SECTION 4-LUNCH	452,000.00	100,000.00		452,000.00
7	143 R 47112	COMMODITY	1,442,000.00			1,442,000.00
8	143 R 47113	BREAKFAST				406,825.31
9	143 R 47114	USDA-OTHER	406,825.31	400,000,00		1,709,000,00
10	143 R 47590	CACFP-OTHER STATE	1,600,000.00	109,000.00		1,709,000.00
			8,235,825.31	765,000.00		9,000,825,31
				Decrease	Increase	
44	442 5 72400 465	CAFETERIA PERSONNEL	2,300,000.00		203,000.00	2,503,000.00
11	143 E 73100 165	OTHER PER DIEM & FEE	2,000,000.00		5,000.00	5,000.00
12	143 E 73100 199	SOCIAL SECURITY	142,000,00		10,000.00	152,000.00
13	143 E 73100 201	STATE RETIREMENT	125,000.00		5,000.00	130,000.00
14	144 E 73100 204 143 E 73100 206	LIFE INSURANCE	2,000.00		2,000.00	4,000.00
15 16	143 E 73100 200	MEDICAL INSURANCE	350,000.00		25,000.00	375,000.00
17	143 E 73100 207	DENTAL INSURANCE	14,000.00		1,000.00	15,000.00
18	143 E 73100 206	UNEMPLOYMENT COMP	3,000.00		1,000.00	4,000.00
19	143 E 73100 210	EMPLOYER MEDICARE	30,000.00		5.000.00	35,000.00
13	143 E 73100 212	EINT EO FEIT WEBIO, ITE				
20	143 E 73100 307	COMMUNICATION	25,000.00	10,000.00		15,000.00
21	143 E 73100 336	MAINT & REPAIR	95,000.00		43,000.00	138,000.00
22	143 E 73100 355	TRAVEL	35,000.00	18,000.00		17,000.00
23	143 E 73100 399	OTHER CONTRACTED SERVICES	65,000.00			65,000 00
24	143 E 73100 421	FOOD PREP SUPPLIES	325,000.00		105,000.00	430,000.00
25	143 E 73100 427	FOOD SUPPLIES	3,381,825,31		190,000.00	3,571,825.31
26	143 E 73100 422	OFFICE SUPPLIES	29,000 00		4,000.00	33,000.00
			452,000.00			452,000.00
27	143 E 73100 469	COMMODITY	20,000.00		5,000.00	25,000.00
28	143 E 73100 499	OTHER SUPPLIES & MATERIALS	20,000 00		5,000.00	20,000.00
29	143 E 73100 524	INSERVICE/STAFF DEVELOPMENT	25,000.00	10,000.00		15,000.00
30	143 E 73100 533	BACKGROUND CHECKS	4,000.00	1,000 00		3,000.00
<u>31</u>	143 E 73100 599	OTHER CHARGES	28,000.00			28,000.00
32	143 E 73100 710	FOOD SERVICE EQUIPMENT	110,000 00		100,000.00	210,000.00
<u>33</u>	143 E 73100 590	TRANSFERS TO OTHER FUNDS	675,000.00		100,000.00	775,000.00
			8,235,825.31	39,000.00	804,000.00	9,000,825.31

	8,235,825.31	39,000.00	804,000.00	9,000,825.31
Explanation: Adjust current budget based on projected expenditures/	revenues			
Requested by Junifer mitchell Supervisor	Recommended for Approval:	-		
Action by Fiscal Review Commit Recommended for Approval	No Recommendation	-		
Action by County Commission: Approval	Non-Approval	_		

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE ARCHIVES FUND

Commissioner Kim Bradford moved and Commissioner A J Donadio seconded the motion.

(SEE ATTACHED)

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams A J Donadio

Fred Vondra

Sam Sandlin

Ron Chaffin

Danny Holmes

Ben Rodgers

David Gentry

Dale Moss

Chevin Eldridge

Theresa Tayes

Grover N Bennett Jr.

Danny Holmes

Ben Rodgers

Dale Moss

Robert Riddle

Kim Bradford

Ken HallTerry RandolphVinnie FaccintoDarren WilsonJunior PhippsCathy ReelChris CassettyDavid Andrews

Adam Johnson

ABSENT:

Kathy Dunn

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, and one (1) absent. Therefore, the Clerk declared the same to have passed.

BUDGET AMENDMENT #121 - ARCHIVES FUND

Archives Expenditures	<u>Debit</u>	,	<u>Credit</u>
51910 Preservation of Records 435 Office Supplies 499 Other Supplies and Materials			1,000.00 4,000.00
Fund Balance 39000	5,000.00		
Additonal supplies needed for move to new building			
Total	\$ 5.000.00	\$	5.000.00

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE PARKS AND RECREATION FUND

Commissioner Kim Bradford moved and Commissioner David Gentry seconded the motion.

(SEE ATTACHED)

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams A J Donadio

Fred Vondra Grover N Bennett Jr.
Sam Sandlin Danny Holmes

Ron Chaffin

David Gentry

Chevin Eldridge

Theresa Tayes

Ken Hall

Terry Randolph

Ben Rodgers

Dale Moss

Robert Riddle

Kim Bradford

Terry Randolph

Vinnie Faccinto Darren Wilson
Junior Phipps Cathy Reel
Chris Cassetty David Andrews

Adam Johnson

ABSENT:

Kathy Dunn

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, and one (1) absent. Therefore, the Clerk declared the same to have passed.

May-23

BUDGET AMENDMENT #123 - PARKS AND REC FUND

Parks and Rec Expenditures	<u>Debit</u>	<u>Credit</u>
56700 Parks and Recreation 790 Other Equipment 499 Other Supplies and Materials		44,857.06
Revenue 44130 Sale of Materials and Supplies	44,857.06	
See Memo from Director, John Albertson		
Total	\$ 44.857.06	\$ 44.857.06



May 8th, 2023

Honorable Commissioners,

I would like to request that the proceeds of \$44,857.06 from the sale of old equipment by Tay's Auction be put back into Line Item 56700-790 in order to purchase replacement equipment. The sale of this old unused equipment will allow us to purchase a much needed new verticutter and turbine blower for our ball fields in order to address a thatch problem. Thank you for your consideration!

John Ross Albertson

Director of Putnam County Parks and Recreation

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE RESOLUTION AUTHORIZING A TWO DOLLAR ELECTRONIC FILING FEE BY THE REGISTER OF DEED'S OFFICE

Commissioner Kim Bradford moved and Commissioner Chris Cassetty seconded the motion.

(SEE ATTACHED)

The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams

Fred Vondra

Sam Sandlin

Ron Chaffin David Gentry

Chevin Eldridge

Theresa Tayes

Ken Hall Vinnie Faccinto

Junior Phipps Chris Cassetty

Adam Johnson

A J Donadio

Grover N Bennett Jr.

Danny Holmes

Ben Rodgers

Dale Moss

Robert Riddle

Kim Bradford

Terry Randolph

Darren Wilson

Cathy Reel

David Andrews

ABSENT:

Kathy Dunn

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, and one (1) absent. Therefore, the Clerk declared the same to have passed.

NOMINATING COMMITTEE None

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS None

RESO	LUTION	NO.	

TO AUTHORIZE A TWO-DOLLAR FILING FEE FOR DOCUMENTS FILED ELECTRONICALLY IN THE REGISTER OF DEEDS' OFFICE IN PUTNAM COUNTY, TENNESSEE

WHEREAS, Tenn.Code Ann. § 8-21-1001(j) authorizes the register of deeds to demand and receive for such register's services a two-dollar (\$2.00) electronic filing (e-file) submission fee for each electronically filed document which is recorded over the Internet through such register's county electronic filing portal; and

WHEREAS, Tenn.Code Ann. § 8-21-1001(j) further provides that the register of deeds shall waive and exempt all electronic filing submissions fees for official governmental documents filed by local, state, or federal government entities of the United States in the course of their official government business; and

WHEREAS, the Putnam County Register of Deeds desires to charge and collect a two-dollar (\$2.00) electronic filing (efile) submission fee in accordance with the provisions of <u>Tenn.Code Ann.</u> § 8-21-1001; and

WHEREAS, under <u>Tenn.Code Ann.</u> § 8-21-1001(j)(3), the register may only collect the electronic filing fee upon adoption of a resolution by a two-thirds (2/3) vote of the county legislative body of such county; and

WHEREAS, the county legislative body in Putnam County, Tennessee finds that collection of the electronic filing fee is in the best interests of the county.

NOW THEREFORE, BE IT RESOLVED by a two-thirds (2/3) vote of the Board of County Commissioners of Putnam County, Tennessee, meeting in Regular session at Cookeville, Tennessee, on this 15th day of _______, 2023, that:

SECTION 1. The provisions of <u>Tenn.Code Ann</u>, § 8-21-1001(j) authorizing the Putnam County Register of Deeds to demand and receive a two-dollar (\$2.00) electronic filing (efile) submission fee for each electronically filed document which is recorded over the Internet through the Putnam County Register of Deeds Office electronic filing portal, are hereby approved and applicable to Putnam County.

SECTION 2. Each electronically filed document which is recorded over the Internet through the Putnam County register's county electronic filing portal shall be subject to a two-dollar (\$2.00) electronic filing fee as authorized in <u>Tenn.Code Ann.</u> § 8-21-1001(j). This fee shall be in addition to all other fees, taxes and charges levied in the Putnam County Register of Deeds Office.

SECTION 3. All official government documents filed by local, state, or federal government entities of the United States in the course of their official government business shall be exempt from the fee as provided by Tenn.Code Ann. § 8-21-1001(j)(2).

SECTION 4. This resolution shall take effect upon its passage and approval, the public welfare requiring it.

ADOPTED this / day of

, 2023 by a two-thirds (2/3) vote of the

county legislative body.

APPROVED:

County Mayor

County Clerk

ATTEST:

ELECTION OF NOTARIES

MOTION RE: APPROVE THE ELECTION OF NOTARIES

Commissioner Kim Bradford moved and Commissioner Adam Johnson seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams A J Donadio

Fred Vondra Grover N Bennett Jr. Sam Sandlin Danny Holmes Ron Chaffin Ben Rodgers David Gentry Dale Moss Chevin Eldridge Robert Riddle Theresa Tayes Kim Bradford Ken Hall Terry Randolph Vinnie Faccinto Darren Wilson Junior Phipps Cathy Reel Chris Cassetty David Andrews

Adam Johnson

ABSENT:

Kathy Dunn

The Clerk announced that twenty-three (23) voted for, zero (0) voted against, and one (1) absent. Therefore, the Clerk declared the same to have passed.

OTHER NEW BUSINESS

ANNOUNCEMENTS AND STATEMENTS

MOTION RE: ADJOURN

The Chairman adjourned the meeting at 6:00 P.M.

PUTNAM COUNTY CLERK WAYNE NABORS COUNTY CLERK

P.O. BOX 220

COOKEVILLE TN 38503

Telephone 931-526-7106

Fax

931-372-8201

Notaries to be elected May 15,2023

BEATRIZ ALVAREZ-LUNA
ROBIN BECKHAM
APRIL BOHANNON
CARRIE R DOSS
CASSIDY FISHER
KRISTIN GUNNELS
KIM HESS
LINDA B JARED
ALDA C LEVENDOSKY
GENEVIEVE GAY MARTIN
CARRIE K MASSA
TONYA CLABORN PHILLIPS

SHEILA RICE
WAYNE ROBERTS
ERICA J SCOTT
LAURIE A SEBER
DONNA SIMPSON
DAVID A SMITH
KIMBERLEE D STARLING
LOGAN STONE
KATRINA SWAFFORD
BETH TAYS
SAM TAYS

FISCAL REVIEW COMMITTEE

TO: **Putnam County Board of Commissioners** FROM: Randy Porter, County Mayor DATE: May 8, 2023 **Fiscal Review Committee Agenda** RE: Listed below are items to be considered by the County's Fiscal Review Committee on Monday, May 15, 2023, at 5:30 PM MEETING TO BE HELD AT THE COURTHOUSE. 1. Consider approval of budget amendments to the County General Fund. Brusfird Norwig 2. Consider approval of budget amendments to the General Purpose School and School Nutrition Funds. Braker - Caused 3. Consider approval of budget amendments to the Archives Fund. Consider approval of budget amendments to the Parks and Rec Fun 5. Consider approval of the resolution authorizing a two dollar electronic fuling fee by the Register of Deed's Office.

6. Any other business that needs to be reviewed by the Fiscal Review Committee.

PUTNAM COUNTY COMMISSION, PUTNAM COUNTY, TENN. Wayne Nabors, County Clerk ***FISCAL PEVIEWAY**

ITEM:	Attendance - Roll Call -	Aye	Nay	Abstain		Absent	Present
DIST.	COMMISSIONER						
1 ST	JONATHAN A.D. WILLIAMS - 239-2698						
•	561 Rockwell Dr. Cookeville, 38506						
2 ND	SAM SANDLIN - 267-5838						./
_	1511 County Club Place, Cookeville, 38501;				1 1 1		
3 RD	DAVID GENTRY – 261-4911						
	1982 Freehill Road, Cookeville, 38501						V
4 TH	THERESA TAYES - 544-8298						V
711	12579 Monterey Hwy., Monterey 38574						V
5 TH	JUNIOR PHIPPS – 261-1732						./
TU	21 Buck Lake Rd., Cookeville, 38506						
6 TH	CHRIS CASSETTY 260-6851						V
7 TH	317 Ridgedale Dr., Cookeville, TN 38501	-		-			
7	ANDREW (AJ) DONADIO - 854-6231						1
8 TH	910 Franklin Ct., Cookeville, 38506 BEN RODGERS – 510-6902			1			
8	1655 Turkey Hollow Rd, Baxter, 38544						V
9 TH	DALE MOSS – 260-6646			-			
9	820 Hawkins Crawford Rd., Baxter, 38544						V
10 TH	KIM BRADFORD – 252-4677	1		1			
10	2184 N. Pine Hill Road, Cookeville, 38501						V
11 TH	KATHY DUNN – 265-4575						
• • •	2513 Candyland Cir., Cookeville, 38506					V	
12 TH	CATHY REEL - 261-3175						
	2418 Pinehill Road, Algood, 38506						
		()					
	Moder						
	Charle Cha	(1)	RY				
	J. D. Wala	5	23)			
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	DO ANY OF YOU WISH TO CHANGE YOUR VOTE?						
							11
	TOTAL						11

PRESENT (DABSENT-K.DUNN

Roll Call and Voting Record PUTNAM COUNTY COMMISSION, PUTNAM COUNTY, TENN. Wayne Nabors, County Clerk

5-15-23

9	15-23 ***PLANNING	CON	IMIŤT	EE***			
ITEM:	Attendance - Roll Call -	Aye	Nay	Abstain		Absent	Present
DIST.	COMMISSIONER						
1 ST	FRED VONDRA - 252-0922		-				
•	360 S. Maple Ave. Cookeville, 38501						L
2 ND	RON CHAFFIN – 510-4242	1					
_	164 St. James Place - Cookeville, 38501						L
3 RD	CHEVIN ELDRIDGE – 284-9659						
-	2270 Woodland Hts., Cookeville, 38501						-
4 TH	KEN HALL – 239-3318						
	1018 Calfkiller Hwy, Monterey, 38574						V
5 TH	VINNIE FACCINTO - 265-0994						
	2234 Hidden Cove Rd. – Cookeville 38506						V
6 TH	ADAM JOHNSON - 854-6134						1.,
12000	440 W. Stevens St., Cookeville, 38501						V
7 TH	GROVER N. BENNETT JR - 510-8083						
	1866 S. Allen Rd., Baxter, 38544						V
8 TH	DANNY HOLMES – 260-3273						
-80	217 Highland Ave, Baxter, 38544						V
9 TH	ROBERT RIDDLE – 931-252-7286						V
	3373 White Cemetery Rd, Cookeville 38501						
10 TH	TERRY RANDOLPH – 260-9999						V
	2133 Foster Circle, Cookeville, 38506						
11 TH	DARREN WILSON - 260-5599						V
70	820 Cindy Dr., Cookeville, 38506		<u> </u>				
12 TH	DAVID ANDREWS – 261-3175						1
	791 Coveview Circle, Cookeville, 38506	1	ļ.,				
	747						
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	DO ANY OF YOU WISH TO CHANGE YOUR VOTE?		-				
						-	_12
	TOTAL						

L(12) MEMBERS PRESENT